

Appendix V

REPORT ON CORPORATE GOVERNANCE

(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

**UDCONS CONSTRUCTION
INVESTMENT CORPORATION**

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

No.: 0.5/BC-HDQT

Tam Thang, July 29, 2026.

REPORT

Corporate Governance Situation in the first 6 months of 2026

To: Ha Noi Stock Exchange

- Name of company: UDCons Construction Investment Corporation
- Address of head office: 37, 3/2 Street, Tam Thang Ward, Ho Chi Minh City.
- Tel: 0254.3859617 Fax: 0254.3859618 Email: udec-brvt@udec.com.vn
- Charter capital: VND 350,000,000,000.
- Stock symboy: UDC
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director.
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1	-	-	Expected to be held in the third quarter of 2026.

II. Board of Directors

1. Information on Board of Directors' members.

No.	Board of Directors' members	Position	The date becoming/ceasing to be the member of the Board of Directors/ Independent Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Tran Thai Hoa	Chairman of the Board of Directors	24/6/2022	
2	Mr. Mai Ngoc Dinh	- Member of the Board of Directors; - General Director	01/7/2024	
3	Mr. Ho Thanh Con	- Member of the Board of Directors; - Deputy General Director	24/6/2022	

4	Mr. Vo Thanh Tai	- Member of the Board of Directors; - Deputy General Director.	24/6/2022	
5	Mr. Tong Thanh Hai	- Independent Member of the Board of Directors Independent	24/6/2022	

2. Meetings of the Board of Directors:

No.	Board of Directors' members	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Tran Thai Hoa	07/07	100%	
2	Mr. Mai Ngoc Dinh	07/07	100%	
3	Mr. Ho Thanh Con	07/07	100%	
4	Mr. Vo Thanh Tai	07/07	100%	
5	Mr. Tong Thanh Hai	07/07	100%	Application for resignation of independent member of the Board of Directors dated January 27, 2026.

3. Supervisory activities of the Board of Directors over the Board of Management::

- Monitoring and supervising the Board of Management in implementing the resolutions and documents as directed.
- Attending and providing opinions in the extended meetings of the company's Board of Management.
- Coordinating with the Board of Supervisors to organize inspections and supervise the company's production and business activities and management.
- Setting key objectives and tasks in each production and business cycle and requesting the Board of Management to implement them at weekly regular meetings.

4. Activities of the Board of Directors' subcommittees (If any): The company does not have any subcommittees.

5. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content	Approval rate
1	01/NQ.HĐQT-UDCons	10/4/2026	- Agreed to extend the time for organizing the 2026 Annual General Meeting of Shareholders, but not exceeding 6 months from the end of the fiscal year.	100%
2	02/NQ.HĐQT-UDCons	13/4/2026	- UDCons Construction Investment Corporation - Owner through the contents submitted to the 2026 Annual General Meeting of Shareholders of Thanh Chi Corporation.	100%
3	03/NQ.HĐQT-UDCons	24/4/2026	- Approved the content and plan for organizing the 2026 Annual General Meeting of Shareholders.	100%

No.	Resolution/Decision No.	Date	Content	Approval rate
4	04/NQ.HĐQT-UDCons	29/4/2026	- Agreement on the 2026 salary fund plan of the state capital representative.	100%
5	05/NQ.HĐQT-UDCons	15/6/2026	- Agreed to approve the content of continuing to extend the holding of the 2026 Annual General Meeting of Shareholders, expected to be held in the third quarter of 2026.	100%
6	01/QĐ.HĐQT-UDCons	02/01/2026	- Approved the dismissal of Ms. Biện Thị Trang from the position of Director of UDC Company Limited effective from 01/01/2026.	
7	02/QĐ.HĐQT-UDCons	02/01/2026	- Approval of the appointment of Ms. Nguyen Thi Hong Nhung as Director of UDC Company Limited starting from 01/01/2026.	
8	03/QĐ.HĐQT-UDCons	02/01/2026	- Appoint someone as a member of the Board of Members, the person representing the company's capital management at UDC Company Limited .	
9	04/QĐ.HĐQT-UDCons	13/4/2026	- Appoint a capital representative at Thanh Chi Joint Stock Company and nominate personnel to the Board of Directors and the Board of Supervisors of Thanh Chi Joint Stock Company for the 2026–2031 term	
10	05/QĐ.HĐQT-UDCons	23/4/2026	- Approve the adjustment to the allowance for the Director of UDC Company Limited.	
11	06/QĐ.HĐQT-UDCons	23/4/2026	-Approve the adjustment to the remuneration of the Members' Council of UDC Phu My Company Limited.	
12	07/QĐ.HĐQT-UDCons	23/4/2026	- Approved the dismissal of the Chief Accountant of UDC Company Limited for Mr. Van Cong Duc starting from May 1, 2026.	
13	08/QĐ.HĐQT-UDCons	23/4/2026	- Approval of the appointment of Chief Accountant of UDC Company Limited for Ms. Tran Thi Kim Anh from May 1, 2026.	

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III. Board of Supervisors

1. Information on Member of the Board of Supervisors:

No.	Member of the Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors		Qualification
			Date of appointment	Date of dismissal	
1	Mr. Le Thanh Nghi	Head of the Board	24/6/2022		-Bachelor of Economics, -Bachelor of Laws,

No.	Member of the Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors		Qualification
			Date of appointment	Date of dismissal	
					- Master of Transport Organization and Management.
2	Ms. Nguyen Thi Mai Huong	Member	24/6/2022		Bachelor of Accounting
3	Ms. Le Thi Hoa	Member	28/6/2025		Bachelor of Business Administration

2. Cuộc họp của BKS

2. Meetings of the Board of Supervisors:

No.	Member of the Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Le Thanh Nghi	02/02	100%	100%	
2	Ms. Nguyen Thi Mai Huong	02/02	100%	100%	
3	Ms. Le Thi Hoa	02/02	100%	100%	

3. Supervisory activities of the Board of Supervisors over the Board of Directors, the Board of Management and shareholders:

3.1- Results of supervision over the Board of Directors:

- In the first six months of 2026, the Board of Supervisors participated in the meetings of the Board of Directors upon invitation.

- The Board of Directors has seriously implemented the Resolution of the 2025 General Meeting of Shareholders and has issued resolutions related to business operations in accordance with the Company's Charter and legal regulations.

- The Board of Directors clearly assigns duties to each member. It holds regular and extraordinary meetings to review and assess the performance of business operations and construction activities at projects and subsidiaries, thereby ensuring timely corrective actions.

- The Board of Directors has effectively directed, supervised, and supported the Board of Management in running the Company's operations.

3.2- Results of the supervision of the activities of the Board of Management:

- The Board of Management has promptly implemented the resolutions of the Board of Directors and taken necessary management measures to gradually resolve and overcome difficulties and existing issues in the company's business operations..

- The Board of Management assigns clear responsibilities to each member, with specific oversight of individual areas. Regular briefing meetings are held to review and assess the current situation and to propose appropriate and timely solutions.

- On a weekly basis, the Board of Management reviews assigned tasks and directs relevant departments and specialized units to implement solutions to address difficulties and existing issues in the company's business operations.

3.3- For shareholders

- The Supervisory Board submitted a report to the 2026 Annual General Meeting of

Shareholders on the Company's production and business performance in 2025.

4. Coordination between the Supervisory Board and the activities of the Board of Directors, the Board of Management, and other management personnel:

- The Supervisory Board coordinated with the Board of Directors and the Board of Management in carrying out their assigned functions and duties, and in conducting inspection and supervision activities in accordance with applicable regulations.

- The Board of Directors and the Board of Management created favorable conditions for the Supervisory Board to perform its duties and coordinated with internal administrative and professional departments.

- The Board of Directors and the Board of Management facilitated the participation of the Supervisory Board in meetings of the Board of Directors and other meetings of the Company.

5. Other activities of the Supervisory Board (if any): None.

IV. Executive Management

No.	Members of the Executive Management	Date of Birth	Professional Qualifications	Date of Appointment as Member of the Executive Management	Date of Dismissal from the Executive Management
1	Mr. Mai Ngoc Dinh	06/02/1980	Master of Business Administration	02/07/2024	
2	Mr. Ho Thanh Con	07/08/1971	Bachelor of Civil Engineering	02/07/2024	
3	Mr. Vo Thanh Tai	20/12/1975	Bachelor of Business Administration	02/11/2021	

V. Chief Accountant

Full Name	Date of Birth	Professional Qualifications	Date of Appointment
Mr. Le Vy Thuy	30/08/1975	Bachelor of Accounting	01/06/2011

VI. Corporate governance training

Corporate governance training courses attended by members of the Board of Directors, members of the Supervisory Board, the Chief Executive Officer, other management personnel, and the Company Secretary in accordance with corporate governance regulations: None.

VII. The list of affiliated persons of the public company 2026 Report and transactions of affiliated persons of the Company with the Company itself:

1. List of related persons of the Company: Appendix 2 attached.
2. Transactions between the Company and its related persons; or between the Company and major shareholders, insiders, or related persons of insiders: No transactions arose.
3. Transactions between the Company's insiders, or related persons of insiders, and subsidiaries or companies under the Company's control: No transactions arose.
4. Transactions between the Company and other entities:

4.1. Transactions between the Company and companies in which members of the Board of Directors, members of the Supervisory Board, the Chief Executive Officer, or other managers have been or are founders, members of the Board of Directors, or Director (Chief Executive Officer) within the past three (03) years (as of the reporting date): No transactions arose.

4.2. Transactions between the Company and companies in which related persons of members of the Board of Directors, members of the Supervisory Board, the Chief Executive Officer, or other managers serve as members of the Board of Directors or as Director (Chief Executive Officer): No transactions arose.

4.3. Other transactions of the Company (if any) that may give rise to material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the Chief Executive Officer, or other managers: No transactions arose.

VIII. Share transactions of insiders and related persons of insiders.

1. List of insiders and related persons of insiders: Appendix 1 attached.

2. Transactions of insiders and related persons in respect of the Company's shares: No transactions arose.

IX. Other matters to be noted

- None.

Recipients:

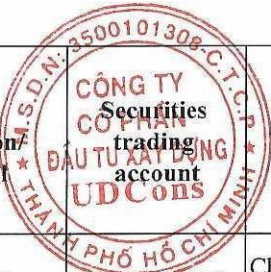
- As above;
- BOD, BOS;
- BoGD;
- Archived AD.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

Mr. Tran Thai Hoa

APPENDIX 1: LIST OF PERSONS RELATED TO THE COMPANY



No.	Name of organization/individual	Position at the company	Identification certificate*, Date of issue, place of issue	Head quarter office/Contact address	The starting time as an insider/related person to an insider	The time when no longer considered a related person	Reason	Relationship with the Company
1	Mr. Tran Thai Hoa	Chairman of the Board of Directors	072C600578		24/06/22			- Internal person; - The representative of state capital.
2	Mr. Mai Ngọc Định	- Member of BOD; - Chief Executive Officer.			01/07/24			Internal person
3	Mr. Ho Thanh Con	- Member of BOD - Deputy Executive Director	072C600588		01/07/24			Internal person
4	Mr. Vo Thanh Tai	- Member of BOD - Deputy Executive Director	101025156		02/11/16			- Internal person; - The Authorized Person for Information Disclosure
5	Mr. Tong Thanh Hai	Independend Member of BOD			24/06/22			Internal person
6	Mr. Le Thanh Nghi	Chief of the Supervisory Board			24/06/22			Internal person
7	Ms. Nguyen Thi Mai Huong	Member of the Supervisory Board			24/06/22			Internal person
8	Ms. Le Thi Hoa	Member of the Supervisory Board			28/06/25			Internal person
9	Mr. Le Vy Thuy	Chief Accountant			01/06/11			Internal person
10	Ms. Dang Thanh Ha	Member of Administration			24/06/22			Internal person
11	Ho Chi Minh City People's Committee.	Major Shareholder (shareholder representing state-owned capital)			02/11/09			Entites that own more than 10% of the company's voting shares

APPENDIX 2: LIST OF INSIDERS AND RELATED PARTIES OF INSIDERS

No.	Full name	Securities trading account	Position at the company	Identification certificate*, Date of issue, place of issue	Head quarter office/ Contact address	Number of Shares Owned at the End of the Period	Shareholding Ratio at the End of the Period	Notes
1	Tran Thai Hoa	072C600578	Chairman of the Board of Directors			42,000	0.12%	Internal person
1.01	Tran Quang Hung		Related to Mr. Tran Thai Hoa			0	0%	Father
1.02	Ngo Thi Chung		Related to Mr. Tran Thai Hoa			0	0%	Mother
1.03	Tran Thi Nguyet		Related to Mr. Tran Thai Hoa			0	0%	Mother-in-law
1.04	Ha Thi Ngoc Ngan		Related to Mr. Tran Thai Hoa			0	0%	Wife
1.05	Tran Sy Don		Related to Mr. Tran Thai Hoa			0	0%	Biological child
1.06	Trần Sỹ Duy		Related to Mr. Tran Thai Hoa			0	0%	Biological child
1.07	Tran Thi Thanh Thao		Related to Mr. Tran Thai Hoa			0	0%	Sibling
1.08	Le Huu Duc		Related to Mr. Tran Thai Hoa			0	0%	Brother-in-law
1.09	Tran Cong Thanh		Related to Mr. Tran Thai Hoa			0	0%	Sibling
1.10	Nguyen Thi Doan Trang		Related to Mr. Tran Thai Hoa			0	0%	Sister-in-law
1.11	Tran Thanh Danh		Related to Mr. Tran Thai Hoa			0	0%	Sibling
1.12	Nguyen Thi Le Anh		Related to Mr. Tran Thai Hoa			0	0%	Sister-in-law
1.13	Tran Thi My Dung		Related to Mr. Tran Thai Hoa			0	0%	Sibling
1.14	Tran Dung Luc		Related to Mr. Tran Thai Hoa			0	0%	Brother-in-law
1.15	Tran Thi Thuy Trang		Related to Mr. Tran Thai Hoa			0	0%	Sibling
1.16	Nguyen Tien Vuong		Related to Mr. Tran Thai Hoa			0	0%	Brother-in-law
1.17	Ho Chi Minh City People's Committee		Related to Mr. Tran Thai Hoa			23,691,192	67,69%	The State's Capital Representative at the Company
2	Mai Ngoc Dinh		- Member of BOD; - Chief Executive Officer.			0	0%	Internal person
2.01	Dinh Thi Truc		Related to Ms. Mai Ngoc Dinh			0	0%	Wife
2.02	Mai Anh Nhật		Related to Ms. Mai Ngoc Dinh			0	0%	Biological child
2.03	Mai Ngoc Diep		Related to Ms. Mai Ngoc Dinh			0	0%	Biological child

No.	Full name	Securities trading account	Position at the company	Identification certificate*, Date of issue, place of issue	Head quarter office/ Contact address	Number of Shares Owned at the End of the Period	Shareholdin g Ratio at the End of the Period	Notes
2.04	Mai Ha My		Related to Ms. Mai Ngoc Dinh					Minor (Under 16 years old)
2.05	Mai Quang Trung		Related to Ms. Mai Ngoc Dinh			0	0%	Father (Passed away)
2.06	Do Thi Toi		Related to Ms. Mai Ngoc Dinh			0	0%	Mother
2.07	Dinh Nam Thuan		Related to Ms. Mai Ngoc Dinh			0	0%	Father-in-law
2.08	Nguyen Thi Ban		Related to Ms. Mai Ngoc Dinh			0	0%	Mother-in-law
2.09	Mai Xuan Kien		Related to Ms. Mai Ngoc Dinh			0	0%	Sibling
2.10	Truong Thi Bich Thao		Related to Ms. Mai Ngoc Dinh			0	0%	Sister-in-law
2.11	Mai Thi Thuy		Related to Ms. Mai Ngoc Dinh			0	0%	Sibling
2.12	Mai Viet Nguyen		Related to Ms. Mai Ngoc Dinh			0	0%	Brother-in-law (Passed away)
2.13	UDC Company Limited		Related to Ms. Mai Ngoc Dinh			0	0%	Chairman of The Member Council
2.14	Thanh Chi Corporation		Related to Ms. Mai Ngoc Dinh			0	0%	Chairman of the Board of Directors
3	Ho Thanh Con		- Member of BOD - Deputy Executive Director			1,100	0.003%	Internal person
3.01	Pham Thi Thu Trang		Related to Mr. Ho Thanh Con			10,000	0,03%	Wife
3.02	Ho Pham Thanh Yen		Related to Mr. Ho Thanh Con			0	0%	Biological child
3.03	Ho Pham Thanh Tra		Related to Mr. Ho Thanh Con			0	0%	Biological child
3.04	Ho Thanh Phong		Related to Mr. Ho Thanh Con			0	0%	Minor (Under 16 years old)
3.05	Ho Tan		Related to Mr. Ho Thanh Con			0	0%	Father
3.06	Dang Thi Hai		Related to Mr. Ho Thanh Con			0	0%	Mother
3.07	Pham Van Tri		Related persons: Mr. Ho Thanh Con			0	0%	Father-in-law
3.08	Pham Thi Tam		Related persons: Mr. Ho Thanh Con			0	0%	Mother-in-law
3.09	Ho Thanh Quang		Related to Mr. Ho Thanh Con			0	0%	Sibling
3.10	Ho Thanh Binh		Related to Mr. Ho Thanh Con			0	0%	Sibling
3.11	Ho Thanh Cao		Related to Mr. Ho Thanh Con			0	0%	Sibling
3.12	Ho Thanh Long		Related to Mr. Ho Thanh Con			5,000	0,001%	Sibling

No.	Full name	Securities trading account	Position at the company	Identification certificate*, Date of issue, place of issue	Head quarter office/ Contact address	Number of Shares Owned at the End of the Period	Shareholding Ratio at the End of the Period	Notes
3.13	Ho Thi Thanh Bang		Related to Mr. Ho Thanh Con			0	0%	Sibling
3.14	Thanh Chi Corporation		Related to Mr. Ho Thanh Con			0	0%	Member of the Board of Directors
3.15	UDC Company Limited		Related to Mr. Ho Thanh Con			0	0%	Member of the Members' Council
4	Vo Thanh Tai	101025156	- Member of BOD - Deputy Executive Director			11,100	0,032%	Internal person; The Authorized Person for Information Disclosure
4.01	Nguyen Thi Thu Trang		Related to Mr. Vo Thanh Tai			0	0%	Wife
4.02	Vo Nguyen Phuong Quynh		Related to Mr. Vo Thanh Tai			0	0%	Biological child
4.03	Vo Nguyen Bao Tien		Related to Mr. Vo Thanh Tai			0	0%	Biological child
4.04	Vo Luu		Related to Mr. Vo Thanh Tai			0	0%	Father (Passed away)
4.05	Tran Thi Khanh		Related to Mr. Vo Thanh Tai			0	0%	Mother (Passed away)
4.06	Vo Thi Anh Suong		Related to Mr. Vo Thanh Tai			0	0%	Sibling
4.07	Vo Thi Anh Thi		Related to Mr. Vo Thanh Tai			0	0%	Sibling
4.08	Vo Thi Le Thu		Related to Mr. Vo Thanh Tai			0	0%	Sibling
4.09	Vo Thanh Ngan		Related to Mr. Vo Thanh Tai			0	0%	Sibling
4.10	Vo Thi Bich Loc		Related to Mr. Vo Thanh Tai			0	0%	Sibling
4.11	Vo Thi Bich Hue		Related to Mr. Vo Thanh Tai			0	0%	Sibling
4.12	Thanh Chi Corporation		Related to Mr. Vo Thanh Tai			0	0%	Head of supervisor board
5	Tong Thanh Hai		Independend Member of BOD			0	0%	Internal person
5.01	Tran Quoc Bao Thu		Related to Mr. Tong Thanh Hai			0	0%	Wife
5.02	Tong Thuy Khanh Minh		Related to Mr. Tong Thanh Hai			0	0%	Biological child
5.03	Tong Minh Kien		Related to Mr. Tong Thanh Hai			0	0%	Biological child
5.04	Tong Thanh Son		Related to Mr. Tong Thanh Hai			0	0%	Father (Passed away)
5.05	Nguyen Thi Hue		Related to Mr. Tong Thanh Hai			0	0%	Mother (Passed away)
5.06	Tran Quoc Tu		Related to Mr. Tong Thanh Hai			0	0%	Father-in-law
5.07	Nguyen Thi Bao Huong		Related to Mr. Tong Thanh Hai			0	0%	Mother-in-law
5.08	Tong Thanh Nhan		Related to Mr. Tong Thanh Hai			0	0%	Sibling
5.09	Pham Thanh Hien		Related to Mr. Tong Thanh Hai			0	0%	Sister-in-law
6	Le Thanh Nghi		Chief of the Supervisory Board			570,00	0%	Internal person

No.	Full name	Securities trading account	Position at the company	Identification certificate*, Date of issue, place of issue	Head quarter office/ Contact address	Number of Shares Owned at the End of the Period	Shareholding Ratio at the End of the Period	Notes
6.01	Tran Thi My Da		Related to Mr. Le Thanh Nghi			0	0%	Wife
6.02	Le Thanh Binh		Related to Mr. Le Thanh Nghi			0	0%	Minor (Under 16 years old)
6.03	Le Thanh Dinh		Related to Mr. Le Thanh Nghi			0	0%	Minor (Under 16 years old)
6.04	Le Van Huu		Related to Mr. Le Thanh Nghi			0	0%	Father
6.05	Le Thi Nien		Related to Mr. Le Thanh Nghi			0	0%	Mother (Passed away)
6.06	Tran Quoc Thong		Related to Mr. Le Thanh Nghi			0	0%	Father-in-law
6.07	Hoang Thi Tung		Related to Mr. Le Thanh Nghi			0	0%	Mother-in-law (passed away)
6.08	Le Thi Kim Lien		Related to Mr. Le Thanh Nghi			0	0%	Sibling
6.09	Vo Dang Thanh		Related to Mr. Le Thanh Nghi			0	0%	Brother-in-law
6.10	Le Thi Huong		Related to Mr. Le Thanh Nghi			0	0%	Sibling
7	Nguyen Thi Mai Huong		Member of the Supervisory Board			0	0%	Internal person
7.01	Nguyen Xuan Tang		Related to Mrs. Nguyen Thi Mai Huong			0	0%	Father
7.02	Nguyen Thi Tiep		Related to Mrs. Nguyen Thi Mai Huong			0	0%	Mother
7.03	Pham Van Vui		Related to Mrs. Nguyen Thi Mai Huong			0	0%	Father-in-law (passed away)
7.04	Truong Thi Ngó		Related to Mrs. Nguyen Thi Mai Huong			0	0%	Mother-in-law (passed away)
7.05	Pham Van Dung		Related to Mrs. Nguyen Thi Mai Huong			0	0%	Husband
7.06	Pham Anh Tuan		Related to Mrs. Nguyen Thi Mai Huong			0	0%	Biological child
7.07	Pham Ha My		Related to Mrs. Nguyen Thi Mai Huong			0	0%	Biological child
7.08	Tran Hoang Yen		Related to Mrs. Nguyen Thi Mai Huong			0	0%	Daughter-in-law
7.09	Nguyen Xuan Thinh		Related to Mrs. Nguyen Thi Mai Huong			0	0%	Sibling
7.10	Le Thi Anh Phuong		Related to Mrs. Nguyen Thi Mai Huong			0	0%	Sister-in-law
7.11	Nguyen Thi Mai Hoa		Related to Mrs. Nguyen Thi Mai Huong			0	0%	Sibling
7.12	Phan Chau Nhut		Related to Mrs. Nguyen Thi Mai Huong			0	0%	Brother-in-law
7.13	Nguyen Xuan Phu		Related to Mrs. Nguyen Thi Mai Huong			0	0%	Sibling

No.	Full name	Securities trading account	Position at the company	Identification certificate*, Date of issue, place of issue	Head quarter office/ Contact address	Number of Shares Owned at the End of the Period	Shareholding Ratio at the End of the Period	Notes
7.14	Tran Thi Ngoc Quynh		Related to Mrs. Nguyen Thi Mai Huong			0	0%	Sister-in-law
7.15	Nguyen Thi Mai Quy		Related to Mrs. Nguyen Thi Mai Huong			0	0%	Sibling
7.16	Nguyen Trong Sang		Related to Mrs. Nguyen Thi Mai Huong			0	0%	Sibling
7.17	Nguyen Thai Quynh Nhu		Related to Mrs. Nguyen Thi Mai Huong			0	0%	Sister-in-law
8	Le Thi Hoa		Member of the Supervisory Board			0	0%	Internal person
8.01	Tran Van Tien		Related to Ms. Le Thi Hoa			0	0%	Husband
8.02	Tran Thi Tram Anh		Related to Ms. Le Thi Hoa			0	0%	Biological child
8.03	Tran Anh Tuan		Related to Ms. Le Thi Hoa			0	0%	Biological child
8.04	Tran Van Thuc		Related to Ms. Le Thi Hoa			0	0%	Father-in-law
8.05	Truong Thi Tuat		Related to Ms. Le Thi Hoa			0	0%	Mother-in-law
8.06	Tran Thi Hoi		Related to Ms. Le Thi Hoa			0	0%	Sister-in-law
8.07	Nguyen Van Chat		Related to Ms. Le Thi Hoa			0	0%	Brother-in-law
8.08	Tran Van Thanh		Related to Ms. Le Thi Hoa			0	0%	Brother-in-law
8.09	Tran Thi Lien		Related to Ms. Le Thi Hoa			0	0%	Brother-in-law
8.10	Le Van Trung		Related to Ms. Le Thi Hoa			0	0%	Brother-in-law
8.11	Tran Thi Thu		Related to Ms. Le Thi Hoa			0	0%	Brother-in-law
8.12	Mai Van Dinh		Related to Ms. Le Thi Hoa			0	0%	Brother-in-law
8.13	Le Minh Ho		Related to Ms. Le Thi Hoa			0	0%	Father (Passed away)
8.14	Bui Thi Mam		Related to Ms. Le Thi Hoa			0	0%	Mother (Passed away)
8.15	Le Thi Nga		Related to Ms. Le Thi Hoa			0	0%	Sibling
8.16	Nguyen Van Tam		Related to Ms. Le Thi Hoa			0	0%	Brother-in-law
8.17	Le Van Son		Related to Ms. Le Thi Hoa			0	0%	Sibling
8.18	Ha Thi Thom		Related to Ms. Le Thi Hoa			0	0%	Sister-in-law
8.19	Le Thi Thuy		Related to Ms. Le Thi Hoa			0	0%	Sibling
8.20	Le Thi Huong		Related to Ms. Le Thi Hoa			0	0%	Sibling
8.21	Nguyen Quang Tho		Related to Ms. Le Thi Hoa			0,00	0%	Brother-in-law
8.22	Le Van Vuong		Related to Ms. Le Thi Hoa			0	0%	Sibling
8.23	Tran Thi Thu Van		Related to Ms. Le Thi Hoa			0	0%	Sister-in-law
9	Le Vy Thuy		Chief Accountant			800,00	0%	Internal person
9.01	Pham Thi Thao Trang		Related to Mr. Le Vy Thuy			0	0%	Wife
9.02	Le Vy Nha Han		Related to Mr. Le Vy Thuy			0	0%	Minor (Under 16 years old)
9.03	Le Vy Minh Nhat		Related to Mr. Le Vy Thuy			0	0%	Minor (Under 16 years old)
9.04	Ton Nu Cam Thuy		Related to Mr. Le Vy Thuy			0	0%	Mother
9.05	Le Vy Thuan		Related to Mr. Le Vy Thuy			0	0%	Sibling
9.06	Le Vy Thuan		Related to Mr. Le Vy Thuy			0	0%	Sibling
9.07	Le Vy Thuan		Related to Mr. Le Vy Thuy			0	0%	Sibling
9.08	Le Vy Thao		Related to Mr. Le Vy Thuy			0	0%	Sibling
9.09	Le Vy Thy		Related to Mr. Le Vy Thuy			0	0%	Sibling
9.10	Le Thi Thuy Tram		Related to Mr. Le Vy Thuy			0	0%	Sibling

No.	Full name	Securities trading account	Position at the company	Identification certificate*, Date of issue, place of issue	Head quarter office/ Contact address	Number of Shares Owned at the End of the Period	Shareholdin g Ratio at the End of the Period	Notes
9.11	UDC Company Limited		Related to Mr. Le Vy Thuy			0	0%	Head of supervisor board
10	Dang Thanh Ha		Member of Administration			0	0%	Internal person
10.01	Dang Phuc Hoa		Related to Mrs. Dang Thanh Ha			0	0%	Father
10.02	Ly Thi Minh		Related to Mrs. Dang Thanh Ha			0	0%	Mother
10.03	Trinh Thanh Thao Nguyen		Related to Mrs. Dang Thanh Ha			0	0%	Biological child
10.04	Dang Ngoc Ha		Related to Mrs. Dang Thanh Ha			0	0%	Sibling
10.05	Tran Van Tien		Related to Mrs. Dang Thanh Ha			0	0%	Brother-in-law